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CLERK US DISTRICT COURT	
DISTRICT OF NEVADA	
BY:	DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,
Plaintiff,
v.
MICHAEL ZETO,
Defendant.

2:22-CR-085-GMN-DJA
Preliminary Order of Forfeiture

This Court finds Michael Zeto pled guilty to Count 1 of a 20-Count Criminal Indictment charging him with wire fraud in violation of 18 U.S.C. § 1343. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

This Court finds Michael Zeto agreed to the imposition of the in personam criminal forfeiture money judgment of \$200,000 set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Indictment. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. __; Plea Agreement, ECF No. __.

The in personam criminal forfeiture money judgment is (1) any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of 18 U.S.C. § 1343, a specified unlawful activity as defined in 18 U.S.C. §§ 1956(c)(7)(A) and 1961(1)(B), or a conspiracy to commit such offense; (2) any property constituting, or derived from, proceeds obtained directly or indirectly, as the result of a violation of 18 U.S.C. § 1343, affecting a financial institution, or a conspiracy to violate such offense; and (3) any real or personal property constituting, derived from, or traceable to the gross proceeds obtained directly or indirectly as a result of a violation of 18 U.S.C. § 1343 or a conspiracy to commit such offense and is subject to forfeiture under 18 U.S.C. § 981(a)(1)(C) with 28

1 U.S.C. § 2461(c); 18 U.S.C. § 982(a)(2)(A); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. §
2 853(p).

3 This Court finds that Michael Zeto shall pay an in personam criminal forfeiture
4 money judgment of \$200,000 to the United States of America under Fed. R. Crim. P.
5 32.2(b)(1) and (b)(2); 18 U.S.C. § 981(a)(1)(C) with 28 U.S.C. § 2461(c); 18 U.S.C. §
6 982(a)(2)(A); 18 U.S.C. § 982(a)(8)(B); and 21 U.S.C. § 853(p).

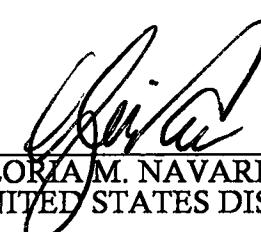
7 This Court finds that on the government's motion, the Court may at any time enter
8 an order of forfeiture or amend an existing order of forfeiture to include subsequently
9 located property or substitute property under Fed. R. Crim. P. 32.2(e) and 32.2(b)(2)(C).

10 The in personam criminal forfeiture money judgment complies with *United States v.*
11 *Lo*, 839 F.3d 777, 790-92 (9th Cir. 2016); *Honeycutt v. United States*, 581 U.S. 443 (2017);
12 *United States v. Thompson*, 990 F.3d 680 (9th Cir. 2021); and *United States v. Prasad*, 18 F.4th
13 313 (9th Cir. 2021).

14 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that
15 the United States of America recover from Michael Zeto an in personam criminal forfeiture
16 money judgment of \$200,000.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send
18 copies of this Order to all counsel of record and three certified copies to the United States
19 Attorney's Office, Attention Asset Forfeiture Unit.

20 DATED April 21, 2023.

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23 
24 GLORIA M. NAVARRO
25 UNITED STATES DISTRICT JUDGE
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